GOVERNMENT OF AHDHRA PRADESH

ABSTRACT

PUBLIC SERVICES – Minorities Welfare Department – Departmental Proceedings against Sri. Shaik Jaffar S/o. Immamuddin, 54 years, Accounts Officer/Superintendent, A.P. State Urdu Academy, Vijayawada, now working at O/o. Telangana State Urdu Academy, Hyderabad, under Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules 1991-- Articles of Charges - Issued.

MINORITIES WELFARE (VIG) DEPARTMENT

G.O.Rt.No.195, Dated:25.10.2022.

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ORDER:

It is proposed to hold an inquiry against Sri. ShaikJaffar S/o. Immamuddin, 54 years, during his incumbency as Accounts Officer/Superintendent at A.P. State Urdu Academy, Vijayawada, now working at O/o. Telangana State Urdu Academy, Hyderabad in accordance with the procedure laid down under Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 for the alleged charges specified herein.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of article of charge (Annexure-I). A statement of imputations of misconduct or misbehavior in support of article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the article of charge is proposed to be sustained are also enclosed (Annexure-III & IV).

3. Sri. Shaik Jaffar S/o. Immamuddin, 54 years, Accounts Officer/Superintendent, A.P. State Urdu Academy, Vijayawada, now working at O/o. Telangana State Urdu Academy, Hyderabad, is directed to submit his written statement of defence within (10) days from the receipt of this order and also state whether he desires to be heard in person.

4. Sri. Shaik Jaffar S/o. Immamuddin, 54 years, Accounts Officer/Superintendent, A.P. State Urdu Academy, Vijayawada, now working at O/o. Telangana State Urdu Academy, Hyderabad, is informed that an inquiry will be held only in respect of those article of charge which are not specifically admitted herein. He should, therefore, specifically admit or deny article of charge. He is further informed that adequate opportunity for perusal of records will be made available during the course of inquiry.

5. Sri. Shaik Jaffar S/o. Immamuddin, 54 years, Accounts Officer/Superintendent, A.P. State Urdu Academy, Vijayawada, now working at O/o. Telangana State Urdu Academy, Hyderabad, is further informed that if he does not submit his written statement of defence on or before the stipulated time, or does not appear in person before the disciplinary authority or otherwise fails or refuses to comply with the provisions of rule-20 of the APCS (CC&A) Rules 1991, or the orders/directions issued in pursuance of said Rules, the inquiring authority may hold inquiry against him ex-parte.

6. Attention of Sri. Shaik Jaffar S/o. Immamuddin, 54 years, Accounts Officer/Superintendent, A.P. State Urdu Academy, Vijayawada, now working at O/o. Telangana State Urdu Academy, Hyderabad is invited to Rule-24 of the Andhra Pradesh Civil Services (Conduct) Rules 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with these proceedings it will be presumed that Sri. Shaik Jaffar is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule-24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(P.T.O)

7. The receipt of this order should be acknowledged.

(BY ORDER AND IN THE NAME OF GOVERNOR OF ANDHRA PRADESH)

A MD IMTIAZ
SECRETARY TO GOVERNMENT

To
Sri. Shaik Jaffar S/o. Immamuddin, 54 years, Accounts Officer/Superintendent, A.P. State Urdu Academy, Vijayawada, now working at O/o. Telangana State Urdu Academy, Hyderabad (through the Director/Secretary, AP State Urdu Academy, Vijayawada).

Copy to:

The A.P. Vigilance Commission,
A.P. Secretariat, Velagapudi.
The Addl. Director General of Police, CID, AP, Mangalagiri.
The Director/Secretary, AP State Urdu Academy, Vijayawada with a request to serve the charge Memo to the charged Officer and obtain the dated acknowledgement from him.
Sc/Sf.

//FORWARDED::BY ORDER//

SECTION OFFICER

(Annexure to G.O.Rt.No.195, MINORITIES WELFARE (VIG) DEPARTMENT, Dated: 25.10.2022)

ANNEXURE-I

STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI. SHAIK JAFFAR S/O. IMMAMUDDIN, 54 YEARS, ACCOUNTS OFFICER/SUPERINTENDENT, DURING HIS INCUMBENCY AT A.P. STATE URDU ACADEMY, VIJAYAWADA, NOW WORKING AT O/O. TELANGANA STATE URDU ACADEMY, HYDERABAD.

ARTICLE OF CHARGE- I

" Sri. Shaik Jaffar S/o. Immamuddin, 54 years, Accounts Officer/Superintendent, during his incumbency at A.P. State Urdu Academy, Vijayawada, now working at O/o. Telangana State Urdu Academy, Hyderabad, has enhanced salaries to the employees of APSUA without approval by the Board of Governors, and without approval from financial concerned and thereby caused huge loss to the ex-chequer i.e. State Urdu Academy"

By his above mentioned acts he has failed to maintain absolute integrity, devotion to duty and conduct unbecoming of public servant by violating rule 3 of Andhra Pradesh Civil Services (Conduct) Rules, 1964.Hence the Charge.

ARTICLE OF CHARGE –II

"That Sri. Shaik Jaffar S/o. Immamuddin, 54 years, Accounts Officer/Superintendent, during his incumbency at A.P. State Urdu Academy, Vijayawada, now working at O/o. Telangana State Urdu Academy, Hyderabad, has prepared fake bills under the head of salaries to some of their favorable employees under the guise of pressure from the work done contractors for clearing their pending payments and draw an amount of about Rs.4.00 Crores and did not paid to the pending debts, nothing but swindled"

By his above mentioned acts he has failed to maintain absolute integrity, devotion to duty and conduct unbecoming of public servant by violating rule 3 of Andhra Pradesh Civil Services (Conduct) Rules, 1964.Hence the Charge.

ARTICLE OF CHARGE –III

"That Sri. Shaik Jaffar S/o. Immamuddin, 54 years, Accounts Officer/Superintendent, during his incumbency at A.P. State Urdu Academy, Vijayawada, now working at O/o. Telangana State Urdu Academy, Hyderabad, has also prepared fake bills and draw on the names of their henchmen during onetime payment of due remunerations to the workers who were working in the Academy for quite some period without proper appointment misused the amounts, embezzled the funds of A.P. State Urdu Academy, Vijayawada and thereby cheated the Academy"

By his above mentioned acts he has failed to maintain absolute integrity, devotion to duty and conduct unbecoming of public servant by violating rule 3 of Andhra Pradesh Civil Services (Conduct) Rules, 1964. Hence the Charge.

A MD IMTIAZ
SECRETARY TO GOVERNMENT

//FORWARDED: BY ORDER//

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF ARTICLES OF FRAMED AGAINST SRI. SHAIK JAFFAR S/O. IMMAMUDDIN, 54 YEARS, ACCOUNTS OFFICER/SUPERINTENDENT, DURING HIS INCUMBENCY ATA.P. STATE URDU ACADEMY, VIJAYAWADA, NOW WORKING AT O/O. TELANGANA STATE URDU ACADEMY, HYDERABAD ARE PROPOSED TO BE SUSTAINED.

Imputations of Charge I, II &III:-

On receipt of a Preliminary Inquiry Report vide A.P. Rc.No.1177/B3/ CMW/2019, dt:01.10.2019 from the Inquiry Officer i.e. the Special Commissioner, Minorities Welfare, Tadepalli, on the financial irregularities i.e., irregular payments made through CFMS and enhancement of salaries to the staff of A.P. State Urdu Academy, Vijayawada without approval of competent authority, taken place in the A.P. State Urdu Academy as per the report submitted by the Director/Secretary, A.P. State Urdu Academy, Vijayawada, the case was entrusted to the CID AP, Mangalagiri in view of orders vide Govt. Memo.Note.No.9/SC.B/2020-1, Dt:19.02.2020 read with G.O.Ms.No.25, GA(SER.C) Dept, dated: 03.02.2004. Accordingly, a case in Cr.No.01/2021 U/Sec 420, 409 r/w 120(B) IPC of CID PS was registered on 01.01.2021 against both the A-1 and A-2 committed irregularities like 1) Enhancement of salaries to the employees of APSUA without approval by the Board of Governors, and without approval from financial concerned and thereby caused huge loss to the ex-chequer i.e. State Urdu Academy, 2) Prepared fake bills under the head of salaries to some of their favorable employees under the guise of pressure from the work done contractors for clearing their pending payments and draw an amount of about Rs.4.00 Crores and did not paid to the pending debts, nothing but swindled, 3) also prepared fake bills and draw on the names of their henchmen during onetime payment of due remunerations to the workers who were working in the Academy for quite some period without proper appointment misused the amounts, embezzled the funds of A.P. State Urdu Academy, Vijayawada and thereby cheated the Academy.

The bill details of the financial irregularities and misappropriation of Govt. funds are as follows:

1. Bill No. 2019-935529: it is enhanced salary of employees 186.
2. Bill No. 2018-2806092: it is fake bill of 36 employees.
3. Bill No. 2018-2410902: it is fake bill of 31 employees.
4. Bill No. 2019-520690 pertaining to one-time settlement amounts of 73 Employees.
5. Bill No. 2019-610435 pertaining to one-time settlement amounts of 17 employees.

By the above acts, Sri. Shaik Jaffar S/o. Immamuddin, 54 years, during his incumbency as Accounts Officer/Superintendent at A.P. State Urdu Academy, Vijayawada, now working at O/o. Telangana State Urdu Academy, Hyderabad has failed to maintain absolute integrity, devotion to duty and conduct unbecoming of public servant by violating rule 3 of Andhra Pradesh Civil Services (Conduct) Rules,1964 and his actions the Charged Officer rendered himself liable for disciplinary action. Hence the Charge.

A MD IMTIAZ
SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE – III

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGES FRAMED AGAINST SRI. SHAIK JAFFAR S/O. IMMAMUDDIN, 54 YEARS, ACCOUNTS OFFICER/SUPERINTENDENT, DURING HIS INCUMBENCY ATA.P. STATE URDU ACADEMY, VIJAYAWADA, NOW WORKING AT O/O. TELANGANA STATE URDU ACADEMY, HYDERABAD ARE PROPOSED TO BE SUSTAINED.

1. Inquiry report of the Special Commissioner, Minorities Welfare, A.P. Rc.No.1177/B3/CMW/2019, dt:01.10.2019

2. Report of the Additional Director General, CID, AP, vide letters dated :28.10.2021 and 13.09.2022.

A MD IMTIAZ
SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE – IV

LIST OF WITNESSES BY WHOM BY THE ARTICLE OF CHARGES FRAMED AGAINST SRI. SHAIK JAFFAR S/O. IMMAMUDDIN, 54 YEARS, ACCOUNTS OFFICER/SUPERINTENDENT, DURING HIS INCUMBENCY ATA.P. STATE URDU ACADEMY, VIJAYAWADA, NOW WORKING AT O/O. TELANGANA STATE URDU ACADEMY, HYDERABAD ARE PROPOSED TO BE SUSTAINED.

---NIL---

A MD IMTIAZ
SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER